

**VILLAGE OF SHOREHAM
BOX 389
SHOREHAM, NEW YORK 11786**

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, 80 WOODVILLE ROAD, SHOREHAM, NY ON MAY 8, 2018 AT 7:30 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	DEPUTY MAYOR
Leonard Emma	TRUSTEE
Rosemary Connell	TRUSTEE - not present
Sherry Neff	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Commissioners, Officials and Residents present: Judy Buyar, Celeste & Jim DeSario, John & Laura DeTemple, Ann-Marie Emma, Larry Kogel, Mr. Aretz, Michael Brogden, Robert Kavanaugh, Lorraine Maddalena, John & Lynda Borriello, Barbara Daddino, Laurie Clark, Joanne & Steven Blum, Laura & John Miller, BJ Richter, Maryanne Coogan, Stephen Walker, John Weiss

OPEN MEETING

Pledge of Allegiance

A moment of silence was observed for resident Henry “Harry” Laurencot who passed away during the month of April.

MINUTES

Motion to approve minutes from the April 10, 2018 Regular Board meeting.

Approved.

(Neff – Vail 4-0)

OPEN FORUM

Resident Laura Miller asked if the Village could post the network name and password for Village WiFi. She said that she was having trouble signing in to it. The Board indicated that it would do so.

Resident Michael Brogden asked why a car counter device was placed across some of the roads in the Village. The Board indicated that it was unaware of why the device had been installed and stated that the Town of Brookhaven must be doing some type of survey.

Resident Celeste Desario and other residents had some questions about the upcoming elections.

CLERK/TREASURER REPORT

Clerk Spier thanked resident M. Brogden for setting up saw horses over a storm drain cover that had popped off during a heavy rainstorm on the road near the children’s playground and for pushing the cover back into place.

Clerk Spier mentioned that she will be sending out a Village email shortly regarding the upcoming Beach Chair Lottery to be held on June 15, 2018.

Election – Resolution to appoint Ruth Kogel and Mildred Guercia election inspectors and designate polling places.

Resolution:

Whereas the next Village Election will be held on Tuesday, June 19, 2018; and
Whereas the Board of Trustees must appoint Inspectors of Elections and designate by resolution the polling places and method of registration for the Village Election on June 19, 2018.

Now Therefore Let it Be Resolved:

Section 1: That the Board of Trustees of the Village of Shoreham designate the Village Hall, Woodville Road, Shoreham as the polling place during the hours of 12 noon until 9 P.M. for all residents of the Village of Shoreham for the Annual Election to be held on June 19, 2018; and,

Section 2: That all residents registered with the Suffolk County Board of Elections, Yaphank, New York will be eligible to vote at the Election, June 19, 2018, and that the Village will not hold a separate registration day.

Section 3: That Ruth Kogel and Mildred Guercia, residents of the Village of Shoreham, be appointed to serve as Inspectors of Elections for the Village of Shoreham at the General Election to be held on June 19, 2018. Mildred Guercia shall be appointed Chairperson and each Inspector and poll watcher (if required) will be compensated \$100.

Approved.

(Vail – Weiss 4-0)

Refuse Bid – Resolution to advertise the solicitation of bids for refuse collection.

Resolution:

Whereas the current contract for refuse collection within the Village of Shoreham expires July 31, 2018;

Now Therefore Let it Be Resolved that the Board of Trustees of the Village of Shoreham will put out to bid the specifications and details to attract bidders for garbage collection from the Village of Shoreham residents and Village Properties.

The bid will be advertised in the Times Beacon Record on May 17, 2018 and sent to bidders who requested to be put on the Village bidders list. Bids will be opened at 1 pm on June 5, 2018 at the Village Hall. The Village will solicit 2 bid options, one for garbage pick-up once a week and the other for garbage pick-up twice a week. The recycling would remain the same at one time per week.

Approved.

(Neff – Vail 4-0)

Railroad Bridge Restoration Bid - Resolution to advertise the solicitation of bids for restoration of the Woodville Rd. Overpass.

Resolution:

Whereas the Village of Shoreham is considering acquiring the abandoned railroad bridge over Woodville Road;

Whereas the bridge requires re-pointing and other masonry repairs; and

Whereas Village benefactors have offered to finance the costs related to acquiring and repairing the bridge;

Now Therefore Let it Be Resolved that the Board of Trustees of the Village of Shoreham will put out to bid the specifications and details to attract bidders for restoration of the abandoned railroad bridge.

The bid will be advertised in the Times Beacon Record on May 17, 2018 and listed on the New York State Contract Registry. Bids will be opened on June 8, 2018 at 11:00 am at the Village Hall.

Approved.

(Vail - Weiss 4-0)

Budget Hearing and Budget Workshop -

Treasurer Spier indicated that a hearing on the proposed 2018-19 Village budget will be held at the next regular board meeting on June 12, 2018 and a work session to discuss the upcoming budget will be held on May 29, 2018 at the Village Hall at 7:30 pm. The Board instructed the Clerk/Treasurer to post notice of the hearing and the work session.

Approved.

(Neff - Vail 4-0)

Introduction of A Local Law Authorizing a Property Tax Levy in Excess of the Limits Established in GML Section 3-C -

Due to the fact that the RPFDD raised its contract price 16% this year and the Village intends to impose an \$80,000 special assessment for Road Construction, it will be necessary to override the tax cap this year.

Resolution:

Whereas the Village of Shoreham anticipates the need to override the tax cap limit imposed by legislature of the State of New York due to a significant increase in its fire and emergency services contract and other expenses, the Village seeks to enact a local law authorizing an override of the limit on the real property tax levy;

Therefore Let it Be Resolved that the Village Clerk is authorized and directed to post on the Village Bulletin Board and to publish in the Times Beacon Record a public notice for a public hearing on the 12TH day of June, 2018 at 7:30 PM at the Village Hall to consider enactment of a local law entitled A Local Law Authorizing a Property Tax Levy in Excess of the Limits Established in General Municipal Law Section 3-c.

This local law would authorize the Village to override the property tax cap for the coming fiscal year and to adopt a budget for the fiscal year commencing August 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c. This is a summary of the Local Law, a full copy of which is on file in the Village Clerk's office and available for inspection during the Village's office hours.

Approved.

(Vail - Weiss 4-0)

Board of Assessors -

Motion to close regular meeting and open the meeting of the Board of Assessors.

Approved.
(Weiss – Neff 4-0)

Assessor Pase reported through Clerk Spier that he received two residential grievances this year, 16 Beatty Rd. and 6 Wardencliff Rd.

Assessor Pase recommended that the 16 Beatty Rd. grievance be denied and the assessment remain the same and the 6 Wardencliff Rd. grievance be granted in part and the assessment reduced 10%. The Board reviewed the tax roll and accepted the recommendation of the Assessor.

The Board of Assessors verified the 2018-19 Assessment Roll.

Approved.
(Weiss - Vail 4 -0)

Motion to close meeting of the Board of Assessors and re-open regular meeting.

Approved.
(Weiss – Vail 4 -0)

ABSTRACT APPROVAL

Operating Budget Abstract

2017037 - \$7,115.54 (4/19 payroll & utilities)

2017038 - \$4,167.86 (5/3 payroll & taxes & Bond Payment)

2018039 - \$25,183.13 (Bills received during month of April)

TOTAL - \$36,466.53

The Treasurer also informed the Board that the principal and interest on the Road and Drainage Improvement Bond will be paid on May 15, 2018.

Approved.
(Vail - Weiss 4-0)

Treasurer Spier reported that the following FEMA funds have been disbursed:

FEMA Storm Stella Receipt - \$27,685.93 – full Federal share.

Storm Sandy Receipt - \$22,229.93 – full Federal share.

Clerk/Treasurer Spier reported that she anticipated budget overages in the line items of Law, Beach, Recreation, and Landscaping. However, she believes that the overages would be off-set by the funds available in other budget lines. She does not anticipate that there will be an increase in fund balance at the end of the current fiscal year.

RENTALS/USE OF VILLAGE HALL

Return of security deposit Bryant LL rental ED 5/6/18

Approved.
(Weiss - Neff 4-0)

REPORT FROM THE BOARD OF TRUSTEES

Roads - Commissioner Larry Kogel reported that the Phase II Roadwork bids are in and that the lowest bidder came in at \$619,000, 15-20% higher than the road engineer's estimate. The engineer will review the lowest bid and Commissioner Kogel will obtain a price for the work from the Town of Brookhaven. The Road Committee will meet a week from this Friday to discuss how much of the work will be done this fall, the method of financing, and whether the Town or the lowest bidder will do the work.

Street Signs – Trustee Neff is awaiting responses from various sign companies.

Vertical Lift – Deputy Mayor Vail and Clerk/Treasurer Spier met with the Town officials who are administering the HUD grant to determine what parts of the project can be funded by the grant as there are many restrictions on the use of the funds. Presently, the project is slated for this fall.

Laws – Mayor Weiss and Deputy Clerk Kessel met with a representative from General Code to discuss the proposal to bind the Village Code and manage it online. The Mayor has requested a modified proposal and is awaiting a response from the vendor.

Briarcliff School – The SWR Superintendent scheduled a meeting with Mayor Weiss and Commissioner Kogel on Thursday, May 17, 2018 to discuss the future plans for Briarcliff School. The Mayor will report at the next Village Board meeting.

Town Hall Meeting – A Village Hall meeting is scheduled for May 19, 2018 at the Village Hall at 9:00 am.

MS4 Report – Trustee Emma reported that the draft 2017-18 annual stormwater report has been completed and it demonstrates that the Village continues to be in compliance with the NYS and Federal regulations pertaining to stormwater management. A final draft of the report will be available on the Village website and in the Village Clerk's Office.

Parking Lot Lighting Project – Judy Buyar reported that she received a prototype for the parking lot lights. The prototype must be assembled and assessed. If the prototype is satisfactory, the Board voted to alloc \$13,000 of funds to order the parking lot lights.

*Approved.
(Neff - Weiss 4 - 0)*

COMMISSIONER REPORTS

Beach – Beach Clean-up Day was a huge success with many volunteers coming out to help clean garbage and refuse from the beach. The Board extended its thanks to resident Judy Buyar for organizing this event. Commissioner Weiss reported that S&S Landscaping will take away the wood and other organic material that was piled on the beach access road after the clean-up. Commissioner Weiss also reported that Frank Stumbo submitted an estimate to install a wood

railing on the lower level of the Village Hall lawn. The proposed rail is the same style as the railing going down to the beach along the beach access stairs/ramp.

Recreation – Commissioner Richter informed the Board that the tennis roller for the clay tennis courts is broken and cannot be repaired. She stated that the roller was approximately 40 years old. A refurbished roller may be obtained from Gold Coast Tennis for \$2,500. New rollers would cost significantly more. The Board will consider Commissioner Richter’s request to purchase the refurbished roller.

OLD BUSINESS

None.

NEW BUSINESS

Deer Control – Many residents were in attendance at the meeting to talk about the problems they encounter with an increase of the deer population. A general discussion ensued regarding the nuisance the deer cause by eating shrubs and ornamental flowers on resident’s property and the health hazard the deer present as carriers of ticks infected with Lyme Disease. After much discussion, a committee of Village residents was informally formed to research possible solutions to this problem and to lobby the County and State governments to address the recent explosion in deer population.

ADJOURNMENT

Motion to adjourn 8:44 PM

Approved.

(Weiss - Vail 4 - 0)

Submitted,
Cathy Donahue Spier
Village Clerk